

**FIRST 5 PLACER
CHILDREN'S & FAMILIES COMMISSION (CFC)**

Meeting Minutes, May 12, 2005

Shiloh Center
905 Lincoln Way
Auburn, CA.

Attendees - Commissioners & Staff:

Tamara Lieberman, Chair-Commissioner, Community Based Organization
Dr. Richard Burton, Commissioner, Placer County Health Officer
Elaine Rowen, Ph. D., Commissioner, Early Education
Dr. Sandra Naylor-Goodwin, Vice Chair-Commissioner, Children's Behavioral Health
Bob McDonald, Commissioner, Early Intervention
Catherine Goins, Commissioner, Childhood Development
Don Ferretti, CFC Director
Jo McCormack, CFC/HHS County Counsel
Mike Romero, CFC/HHS Staff Support/Epidemiology
Bobbie Reagan, CFC/HHS Staff Support
Cathy Capps, CFC/HHS Staff Support

Commissioners & Staff Not in Attendance:

Blanca Castro, Commissioner, Prevention and Early Intervention for Families at Risk
Jim Holmes, Commissioner, Board of Supervisors, District #3
Mindy Danovaro, Commissioner, Local Medical and Pediatric Services
Nancy Baggett, CFC/Health and Human Services (HHS) Staff Support/Administration

Public Attendees:

Paula Anderson, University of California Cooperative Extension (UCCE)
Tom Grayson, Golden Sierra Life Skills
Francine Nunes, PCOE, Child Care
Sherry Davis Miller, Family Child Care Assoc., Placer County
Christa Darlington, HHS/County Counsel
Brian and Michelle Silva, Sonshine Daycare and Learning Center
Susana Lopez, PCAC, Inc.
Darlene Jackson, Sierra College

Call Meeting to Order

Meeting called to order at 4:37 p.m.

I. Public Comment

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

II. Approval of Minutes

Approve the minutes from the April 14, 2005 meeting.

Motion to approve the minutes from April 14, 2005 meeting with amended change.
Goins / Rowen / Unanimous

III. Commission Action Items

1. Authorize the First 5 Placer - Children and Families Commission chair to sign a Memorandum of Understanding (MOU) with the County of Placer for staff support for Fiscal Year 2005/06 in the amount of \$421,943.

Motion to have First 5 Placer - Children and Families Commission Chair sign an MOU with Placer County for fiscal year 2005/06 for staff support in the amount of \$421,943.

Naylor-Goodwin / Rowen / Unanimous Abstained: Burton

2. Approve funding for the Sonshine Daycare and Learning Center in the amount of \$2700 as recommended by the Community Resource Committee (CRC) to purchase supplies and materials for a licensed family childcare home.

Motion to approve funding in the amount of \$2700 to Sonshine Daycare and Learning Center to purchase supplies and materials.

Rowen / Burton Opposed: Goins

IV. Information/Items Discussed

- a) Preschool for All presentation
- b) Executive/Finance Committee rolled out categories for a Commission Budget for fiscal year 2005/06.
- c) A letter was discussed from PCOE notifying the Commission that they will not enter into a new contract with the Commission in fiscal year 2005/06 to operate the Hanen Project.
- d) The updated Capacity Building Plan was discussed
- e) Financial Statement for March 31, 2005

V. Commissioner Reports

Commissioner Rowen - Commented on the Workshop "Participatory Community Services" that she attended at the State First 5 Conference in Hollywood. A process that could be integrated into any surveys planned for the future. This process has been very successful in other venues.

Commissioner Goins - Noted that she was very prepared for the New Commissioner Orientation at the State First 5 Conference since Don had already reviewed everything prior to her attending. It was clear from her perspective that Placer County is way ahead of the other Counties and Commissions in implementing our programs.

Commissioner Lieberman:

- Noticed also how far ahead we are of other Counties and Commissions.
- Future Commission meetings could be held once a year in another city or town such as Tahoe or Roseville.
- Review and create Policies with Don
- Commissions to do self-assessments annually
- Very impressed with a Radio Program from the Bay Area called West Coast Ninos and Childhood Matters/Syndicated - Talk show with parents of children 0-5. Reaching many people that First 5 Placer is not able to reach. This program might be an item to look into to have a local radio station broadcast the program.

VI. Advisory Committee Reports

Community Collaborative of Tahoe/Truckee - Kim Bradley

Not Available

Placer Collaborative Network

Not Available

Childcare Local Planning Council - Francine Nunes

- Commented on the First 5 State Conference and Workshops
- RFF Complete - for CFC Review in June
- Check Distribution Gala planned for July 12th in the evening. End of the 4 year program
- Needs Assessment - getting closer!

Community Resource Committee (CRC) - Don Ferretti

- Reviewed application from Sonshine Daycare Center in Roseville for \$2700 to purchase of material and supplies. CRC will recommend this as an Action Item to the Commission at the June meeting.
- Reviewed tasks from the Retreat

VII. Director Report

- State First 5 Conference - Commented on the speaker who presented the topic "Children who were in families whose parents had made sense of their lives"
- Next planning meetings for the Nutrition Physical Activity Walkable Community Conference is May 13th and May 27th at 9:00 to 12:00, at Shiloh. Report from the planning meeting will be available in the future. Conference is scheduled for the month of September. September selected because of the partnership with Placer Grown and the caterer who will supply the conference with locally grown produce. After September the produce selection becomes less available.
- Mommie and Me, Galleria, May 17th, 10:00 am and will feature our Nutrition Coalition Partner, Michele Fisch.
- Newly formatted version of our Strategic Plan for 2005-2007 is now available for everyone.

Meeting Adjourned at 6:24 p.m.